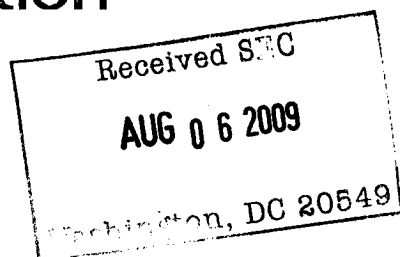


NYSE Regulation

NYSE Regulation, Inc. | 20 Broad Street
New York, New York 10005
nysreregulation.com



August 6, 2009

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549



001-34422
CERTNYS

Dear Ms. Peters:

This is to certify that on July 28, 2009 the NYSE Amex LLC (the "Exchange") received from China Marine Food Group Limited (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.001 par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

A handwritten signature in black ink, appearing to read "Jamie Paturelli".

Jamie Paturelli
Senior Manager, Corporate Compliance